DRAFT AGENDA

8TH IHO-SAIHC Conference WALVIS BAY, NAMIBIA: 6 – 7 SEPTEMBER 2011

1. Opening and Administrative Arrangements

Docs: SAIHC8-1A List of Documents SAIHC8-1B List of Participants

2. Approval of Agenda

Docs: SAIHC8-2A Agenda

SAIHC8-2B Draft Programme

3. Matters arising from Minutes of 7th SAIHC Conference

Docs: SAIHC8-3A Minutes of SAIHC7

SAIHC8-3B Status / Review of Actions List

- 4. Feedback from other IHO bodies affecting SAIHC
- 4.1 IRCC

Docs: SAIHC8-4.1 IRCC ACTION LIST

- 4.2 IHB
- 4.3 CBSC
- 5. SAIHC Activities in the light of the IHO Work Program
- 5.1 INT chart scheme for Region H and NAVAREA VII Self Assessment: Progress made since last meeting; actual Charting Status; ENC production status; new requirements and modifications proposed to the scheme.

Docs: SAIHC8-5.1A S-11 Region H (Presentation)

SAIHC8-5.1B NAVAREA VII Self Assessment (Presentation)

SAIHC8-5.1C ENC Production Status (Presentation)

SAIHC8-5.1D Terms of Reference ICCWG

5.2 Bilateral and Regional Cooperation Agreements, Projects and Regional Capacity Building Management Plan. CBSC Technical Visits and Regional Projects

Docs: SAIHC8-5.2A SAIHC Capacity Building Management Plan

SAIHC8-5.2B IHO CBSC: Approvals of Candidate Bids from SAIHC SAIHC8-5.2C 2013-2017 Capacity Building Requirements for RHC

SAIHC8-5.2D Generic Bi-lateral Agreement for Provision of Hydrographic Services

5.3 Presentation of National Reports: Hydrographic surveying, nautical charting, nautical publications and information status.

Docs: SAIHC8-5.3A National Report: France

SAIHC8-5.3B National Report: South Africa SAIHC8-5.3C National Report: Portugal SAIHC8-5.3D National Report: Mauritius SAIHC8-5.3E National Report: Kenya SAIHC8-5.3F National Report: Mozambique

SAIHC8-5.3G National Report: Malawi SAIHC8-5.3H National Report: Norway SAIHC8-5.3I National Report: Seychelles SAIHC8-5.3J National Report: Namibia

SAIHC8-5.3K National Report: United Kingdom

SAIHC8-5.3L National Report: Angola SAIHC8-5.3M National Report: Tanzania SAIHC8-5.3N National Report: Madagascar SAIHC8-5.3O National Report: Comoros

5.4 Hydrographic Survey status (C-55)

Doc: SAIHC8-5.4 C-55 INT Region H

- 5.5 Procedures in response to Marine Disasters
- 6. Marine / Hydrographic Spatial Data Infrastructures (SDI)
- 7. Feedback on Marine Highway Project (Presentation)
- 8. Statutes of SAIHC

Doc: SAIHC8-8A SAIHC Statutes Rev 4

- 9. Election of chairman and vice-chairman
- 10. Any other Business

Proposal to reconvene the Regional Co-Operation Group on Safety of Navigation and Marine Environmental Protection (SAGNEP)

Doc: SAIHC8-10A Re-convening of SAGNEP

SAIHC8-10B Survey re. AtoN responsible organisation

- 11. Date and venue of next Conference
- 12. Closure